Notice of Regular
Board of Trustees
April 15, 2014

A Regular of the Board of Trustees will be held on April 15, 2014, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order -- Board President
II. Opening Ceremony -- Board President
III. Consider Listing of Agenda Items -- Board President
IV. Recognition Items -- Board President and Dr. Sharon M. Shields
    A. LVHS Students Who Advanced to the Regional Powerlifting Meet -- Board President and Dr. Sharon M. Shields
    B. LVHS Art Students - Winners in the Collin Street Bakery Art Contest -- Board President and Dr. Sharon M. Shields
    C. LVISHPMC Heart of Texas History Fair Winners -- Board President and Dr. Sharon M. Shields
V. Public Participation -- Board President
VI. Special Reports -- Board President
    A. Superintendent's Report -- Dr. Sharon M. Shields
        1. La Vega Pirates Education Foundation Update -- Dr. Sharon M. Shields
        2. Student Enrollment Update -- Dr. Sharon M. Shields
        3. Calendar of Events -- Dr. Sharon M. Shields
        4. Leadership Team Times -- Dr. Sharon M. Shields
    B. Report on Exit Level TAKS 2014 March Retest -- Ms. Elicia Krumnow
    C. Summary of District Improvement Plan -- Ms. Peggy Johnson
VII. Consider Consent Agenda Items -- Board President
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Monthly Tax Collection Report -- Ms. Diane Roepke
    C. Budget Amendments -- Ms. Diane Roepke
    D. Affiliated Organizations Financial Review -- Ms. Diane Roepke
    E. Personnel Items -- Dr. Valerie Baxter
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Dr. Valerie Baxter
    F. Texas Association of School Boards (TASB) Policy Manual Update 99 -- Dr. Valerie Baxter
        1. BDD(LOCAL): Board Internal Organization - Attorney -- Dr. Valerie Baxter
        2. BP(LOCAL): Administrative Regulations -- Dr. Valerie Baxter
        3. CFEA(LOCAL): Payroll Procedures - Salary Deductions and Reductions -- Dr. Valerie Baxter
        4. CK(LOCAL): Safety Program/Risk Management -- Dr. Valerie Baxter
        5. DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions -- Dr. Valerie Baxter

6. EHDC(LOCAL): Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction -- Dr. Valerie Baxter

7. FFF(LOCAL): Student Welfare - Student Welfare - Student Safety -- Dr. Valerie Baxter

8. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation -- Dr. Valerie Baxter

G. Consider District Improvement Plan and Campus Improvement Plans -- Ms. Peggy Johnson

H. 2014-2015 La Vega High School Course Selection -- Ms. Elicia Krumnow

VIII. Action and Discussion Items -- Board President

A. Consider Monthly Budget Analysis Report -- Ms. Diane Roepke

B. Preliminary Budget Discussion -- Ms. Diane Roepke

C. Consider Contract Amendment with Food Service Management Company for 2014-2015 -- Ms. Diane Roepke

D. Consider Contract Renewals for Administrators, Certified Teachers, Counselors, Librarians, Educational Diagnosticians, Instructional Facilitators, School Nurses, and Non-Certified Administrators -- Dr. Sharon M. Shields and Dr. Valerie Baxter

IX. Closed Meeting -- Board President

X. Adjournment -- Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees